City of Stayton City Council Meeting Action Minutes January 16, 2018

LOCATION: STAYTON COMMUNITY CENTER, 400 W. VIRGINIA STREET, STAYTON

Time Start: 7:00 P.M. Time End: 8:30 P.M.

COUNCIL MEETING ATTENDANCE LOG

COUNCIL	STAYTON STAFF
Mayor Henry Porter	Alissa Angelo, Deputy City Recorder
Councilor Priscilla Glidewell	Keith Campbell, City Manager
Councilor Mark Kronquist	Dan Fleishman, Director of Planning & Development
Councilor Christopher Molin	Lance Ludwick, Public Works Director
Councilor Brian Quigley	Janna Moser, Library Director
Councilor Joe Usselman	Rich Sebens, Chief of Police (excused)
	Charles Button, Lieutenant

AGENDA	ACTIONS
OATH OF OFFICE	
a. Oath Of Office For Councilor Christopher Molin	Councilor Molin was sworn in by Ms. Angelo.
REGULAR MEETING	
Announcements	
a. Additions to the Agenda	None.
b. Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc.	Councilor Kronquist stated he owns property in the area of the proposed Vertical Housing Development Zone. However, he did not feel this would cause a bias for his decision.
Presentations / Comments from the Public	
a. Dan Morgan	Mr. Morgan spoke in favor of a teen center but expressed concerns about the location and proximity to a known drug house.
b. Julie Bochsler	Ms. Bocshler spoke in support of establishing a Vertical Housing Development Zone.
Consent Agenda	
a. December 18, 2017 City Council Minutes	Motion from Councilor Kronquist, seconded by
 Resolution No. 972, Extending City of Stayton's Workers Compensation Coverage to Volunteers of the City of Stayton 	Councilor Quigley, to approve the Consent Agenda as presented. Motion passed 5:0.
Public Hearing	
Ordinance No. 1015, Amending Land Use Code Regarding	
Standards for Awnings and the Color Palette for Buildings in the	
Downtown Zones	
a. Commencement of Public Hearing	Mayor Porter opened the hearing at 7:19 p.m.

		Councilor Glidewell stated she is a member of Friends of Old Town Stayton, but does not feel it will cause her any bias. Both Councilor Kronquist and Councilor Glidewell own property in the area. However, neither felt it would cause any bias in their decision.
b.	Staff Report – Dan Fleishman	Mr. Fleishman reviewed the staff report.
C.	Questions from the Council Application of the Co	Council discussion with staff if these rules would apply to only new development in the downtown area. Mr. Fleishman explained the color palette applies to everyone in the downtown area seeking to paint their building. The other rules will apply on a case by case basis depending on changes proposed by the building owner.
		Further discussion of how many Friends of Old Town Stayton members own buildings in the downtown area.
d.	Proponents' Testimony	Steve Poisson, 1750 E. Pine Street, spoke in support of the proposed ordinance.
		Alan Meyer, 2764 E. Pine Street, spoke in support of the proposed ordinance.
e. f. g.	Opponents' Testimony Governmental Agencies General Testimony	None. None. None. None. None.
h.	Questions from the Public	Julie Bochsler, 1660 Mt. Jefferson Drive, inquired if
i.	Questions from the Council	replacing the fabric awning with no alteration to the frame would require meeting the new requirements. Mr. Fleishman stated no, only if the frame was replaced or altered.
j.	Staff Summary	Mr. Fleishman provided a brief summary.
k.	Close of Hearing	Mayor Porter closed the hearing at 7:39 p.m.
1.	Council Deliberation	None. Standard Standard Minutes Sanon
m.	Council Decision on Ordinance No. 1015	Motion from Councilor Kronquist, seconded by Councilor Usselman, to approve Ordinance No. 1015 as presented. Motion passed 5:0.
	finished Business	
Fee	posed Resolution Establishing Residential Rental Registration Staff Report – Dan Fleishman	Mr. Fleishman reviewed his staff report.

Council discussion on history of rental issues and Council Deliberation how the discussion of a fee came about. Motion from Councilor Glidewell, seconded by **Council Decision** Councilor Kronquist, to approve Resolution No. 969, as presented. Motion passed 4:1 (Quigley). **New Business Appointment of Council President** Ms. Angelo briefly reviewed the staff report. Staff Report - Alissa Angelo **Council Discussion** None. b. Motion from Councilor Glidewell, seconded by **Council Decision** Councilor Usselman, to reappoint Councilor Quigley as the Council President. Motion passed 5:0. **Appointment of Council Liaisons to Boards and Committees** Ms. Angelo reviewed the current list of Council a. Staff Report - Alissa Angelo Liaisons for Boards and Committees. Following discussion, Councilors agreed to serve as a Liaison b. Council Discussion as follows: Adaptive Management Group - Councilor Glidewell North Santiam School District Board -Councilor Kronquist Parks and Recreation Board - Councilor Kronquist Regional Transportation Advisory Committee (SRAC) - Mayor Porter Library Board - Councilor Molin Santiam Communications Council - Councilor

Judicial Services Contract

- a. Staff Report Alissa Angelo
- b. Council Discussion
- c. Council Decision

Ms. Angelo reviewed her staff report.

None.

Quigley

Usselman

Councilor Molin

Motion from Councilor Quigley, seconded by Councilor Glidewell, to approve the renewal and amendment of Municipal Court Judge Jonathan Clark's contract as presented. **Motion passed 5:0.**

Public Safety Commission - Councilor

Marion County Veterans Task Force -

Supporting Downtown Development through Establishment of a	Council Daliberation
Vertical Housing Development Zone	
a. Staff Report – Dan Fleishman	Mr. Fleishman reviewed his staff report.
b. Council Discussion of Ashphana Holicand	Council discussion of experience with vertical housing and the effect on an owner if a taxing agency opts out.
c. Council Decision	The Council reached consensus to request staff begin the process of establishing a Vertical Housing Development Zone.
Staff / Commission Reports	A DESCRIPTION OF MAKE A PROPERTY OF THE PARTY OF THE PART
Finance Department Report – Cindy Chauran & Elizabeth Baldwin a. December 2017 Monthly Finance Department Report	No discussion.
Police Chief's Report – Chief Rich Sebens a. December 2017 Statistical Report	No discussion.
Public Works Director's Report – Lance Ludwick	
a. December 2017 Operating Report	Brief discussion of the recent announcement of the Army Corp of Engineers project at Detroit Lake.
Planning & Development Director's Report – Dan Fleishman a. December 2017 Activities Report	No discussion.
Library Director's Report – Janna Moser a. December 2017 Activities	Ms. Moser offered an invite to Brews, Bites, and Books at the Library on January 27 th .
Presentations / Comments from the Public	None.
Business from the City Manager	None.
Business from the Mayor	None.
Business from the Council	None.
Future Agenda Items – Monday, February 5, 2018 a. Library Reader Board Presentation b. North Santiam School Board Update	
APPROVED BY THE STAYTON CITY COUNCIL THIS 5 TH DAY OF FEBR	CUARY 2018, BY A 💍 :0 VOTE OF THE STAYTON CIT
COUNCIL. Date: 2/5/18 By: Learny A.	Porter, Mayor
Date: Attest:	Jan -
Keith D. C	Campbell, City Manager

Transcribed by:

Alissa Angelo, Deputy City Recorder